

## FINANCIAL SUPERVISION AUTHORITY

**Current report No 10/2009**

Date of preparation: 19<sup>th</sup> February, 2009

Abbreviated name of the Issuer:

ELZAB

### **Subject:**

#### **Dismissal and appointment of Supervisory Members Board**

Legal foundation:

Art. 56 par. 1 point 2 Law on of the Law on the offer – current and periodic information

### **The text of the report:**

The Management Board of ELZAB SA Computer Works in Zabrze informs that in virtue of resolution No 4 of Extraordinary General Meeting, the following Elzab SA Supervisory Board members have been dismissed:

- Mr. Artur Olszewski,
- Mr. Dariusz Krzysztof Wiatr,
- Mr. Piotr Karmelita.

Furthermore, the Management Board of ELZAB SA Computer Works in Zabrze informs that in virtue of:

- Resolution No 5 of Extraordinary General Meeting of 19.02.2009 Mr. Jarosław Kopański was appointed a member of the Supervisory Board,
- Resolution No 6 of Extraordinary General Meeting of 19.02.2009 Mr. Andrzej Dudziuk was appointed a member of the Supervisory Board,
- Resolution No 7 of Extraordinary General Meeting of 19.02.2009 Mr. Jarek Astramowicz was appointed a member of the Supervisory Board.

Mr. Jarosław Kopański, age 46

Education and professional qualifications:

VI 1992 – Master of Christian philosophy, specialisation – Psychology, Akademia Teologii Katolickiej (now Cardinal Stefan Wyszyński University) Warszawa

Professional career and experience acquired:

- IX 1991 – IX 1992 a teacher at Starzyński Secondary School, Warszawa
- X 1992 - XII 1992 forwarder at Kolsped sp z o.o., Warszawa
- I 1993 - XII 1997 Manager of container terminal at Kolsped sp z o.o., Warszawa
- III 2001- present Chairman of the Management Board of VL-CENTRUM sp z .o. o.,
- I 2004 - XII 2004 Commercial Manager of Exorigo sp. z o.o., Warszawa
- I 2005 - present Chairman of the Management Board of West - Tech sp. z o.o. , Warszawa
- I 2009 - present Chairman of the Management Board of Upos System sp. z o.o., Warszawa

Other:

Fluent command of English, Russian, good Italian and Spanish. Interests: philosophy.

Mr. Andrzej Dudziuk, age 38

Education and professional qualifications:

- V 1994 - was conferred the Master of Law degree at the Department of Law and Administration of the University of Gdańsk
- XI 1999 - entered in the list of legal advisors kept by the Council of District Chamber of Legal Advisors in Warsaw

Professional career and experience acquired:

- IX 1994 – V 1995 lawyer at the Office of Competition and Consumer Protection, Branch Gdansk
- V 1995- V 1997 expert at the Ministry of Foreign Affairs (Legal-Treaty Department)

V 1997 – II 2000	Deputy Legal Manager at the company managing the property of three national investment funds
II 2000 – XI 2000	running an individual legal advisor's office, legal service to three national investment funds.
XI 2000 – II 2006	partner at the legal office Fabrycki & Dudziuk Legal Advisors Office, partnership
II 2006 – VI 2007	running an individual legal advisor's office
VII 2007 – III 2008	partner at the legal office Vogel Dubiński & Wspólnicy open partnership in Warsaw
IV 2008- present	running an individual legal advisor's office
Other:	

Fluent spoken and written English.  
 Very good knowledge of MS Office.

According to the declaration of Andrzej Dudziuk:

- does not run any competitive business towards ELZAB SA,
- does not participate in any competitive company as a partner to a civil association, personal partnership or authority member of any capital company or other legal entity as its authority member, except for being a member of UPOS System Sp. z o.o. Supervisory Board with office in Knurów whose business may partly be considered competitive to the Company.
- is not entered in the List of Insolvent Debtors, kept in virtue of the Law on National Court Register .

Mr. Jarek Astramowicz, age 51

Mr. J. Astramowicz studied at the Department of Foreign Trade of Warsaw Central School of Planning and Statistics (presently Warsaw School of Economics). Warsaw School of Economics.

In the early 1980's he went to the USA and took up a job at Merrill Lynch Boston in May, 1984 as a trader of futures contracts, earlier licensed and authorized by numerous American supervisory and stock exchange authorities (SEC, CFTC, NYSE and NASD).

In 1990 he became the Deputy President responsible for the investments of Polish-American Enterprise Fund.

In 1991 he became associated with the company "J.Makowski Co." located in Boston, specializing at private capital investments in the energy-fuel sector and known for innovative solutions in the scope of funding the business of gas based energy producers, transmission companies and storage infrastructure of gas fuels. While working for "J.Makowski Co.", he used to be engaged in the projects related to construction of underground gas storage facilities, obtaining methane from coal deposits and electricity generation in Poland.

In 1991 – 1994, as a representative of J.Makowski Co., he also worked with the "General Electric" Group companies, being a representative of the GE Corporation in Poland.

In the years 1995 – 2002, Mr. Astramowicz was a shareholder and Chairman of the Management Board of „Nowa Sarzyna Sp. z o.o.” Heat Power Plant, and later Chairman of the Supervisory Board of the company being responsible for the establishment of the first private gas Heat Power Plant in Poland, located in Nowa Sarzyna, the value thereof being \$135 mio.

In 1998 Mr. Astramowicz sold his shares in the Heat Power Plant to Enron Corporation becoming at the same time the Deputy Chairman of Enron Europe responsible for Poland, Russia, Ukraine and the Baltic States.

In December, 2001 Mr. Jarek Astramowicz acquired JAC EnTra (former Enron Polska) an electricity trading company in which he used to be the Chairman of the Management Board. The Company was then taken over by Mercuria Energy Group Ltd. in 2006.

Between March, 2004 and June, 2008, Mr. Astramowicz was the CEO and Management Board Member of Mercuria Energy Group Ltd – one of five largest private holding companies dealing in international trade of crude oil, liquid fuels and electricity.

Currently Mr. J. Astramowicz is the Chairman of the Supervisory Board of J&S Energy S.A. – a subsidiary of Mercuria Energy Group Ltd, dealing in fuel trade in Poland, temporarily delegated as the Chairman of the Management Board of this company.

In 1999 - 2004 Mr. J. Astramowicz also was a member of the Management Board of American Chamber of Commerce in Poland and in 2001 – 2004 he was a member of the Management Board of Polish-American Fulbright Commission.

According to the declaration of Mr. Jarek Astramowicz:

- he does not run any competitive business towards ELZAB SA,
- he does not participate in any competitive company as a partner to a civil association, personal partnership or authority member of any capital company or other legal entity as its authority member.
- he is not entered in the List of Insolvent Debtors, kept in virtue of the Law on National Court Register.

Legal foundation: art. 5 par. 1 point 22 Finance Ministry on current and periodical information

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A.		
ELZAB	(full name of the Issuer)	Computer science and technology (inf)
(brief issuer's name)		(sector acc. the Warsaw Stock Exchange classification)
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(e-mail)		(website)
64800000255		27003636
(tax identification No)		(Business statistical No)

#### SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
19.02.2009	Jerzy Biernat	Deputy Chairman of the Management Board - CEO	
19.02.2009	Jerzy Malok	Member of Management Board, Commerce Vice-President	